

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

LEE ARNOLD, Derivatively on Behalf of
ISTAR FINANCIAL INC.,

Plaintiff,

vs.

JAY SUGARMAN, JAY S. NYDICK, CATHERINE D. RICE, GLENN R. AUGUST, ROBERT W. HOLMAN, JR., ROBIN JOSEPHS, JOHN G. MCDONALD, GEORGE R. PUSKAR, JEFFREY A. WEBER and CARTER MCCLELLAND,

Defendants,

-and-

ISTAR FINANCIAL INC., a Maryland corporation,

Nominal Defendant.

USDC SDNY
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Upon motion of Matthew D. Parrott of Katten Muchin Rosenman LLP, attorneys for Individual Defendants Jay Sugarman, Jay S. Nydick, Catherine D. Rice, Glenn R. August, Robert W. Holman, Jr., Robin Josephs, John G. McDonald, George R. Puskar, Jeffrey A. Weber and Carter McClelland, and said sponsor's affidavit in support;

IT IS HEREBY ORDERED that

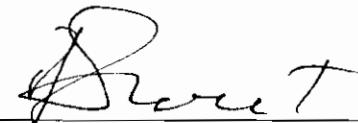
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is admitted, *pro hac vice*, as counsel for Individual Defendants Jay Sugarman, Jay S. Nydick, Catherine D. Rice, Glenn R. August, Robert W. Holman, Jr., Robin Josephs, John G. McDonald, George R. Puskar, Jeffrey A. Weber and Carter McClelland in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing

before this Court are subject to the Local Rules of this Court, including rules governing discipline of attorneys. As this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password. Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

Dated: New York, New York

6 · 24, 2008



Hon. Robert W. Sweet, U.S.D.J.